

REGULAR MEETING
OF
SEPTEMBER 11, 1984

The meeting was called to order at 11:42 a.m.

Item 1: Roll Call

Present: Members Mitchell, Cleator, McColl, Jones, Struiksmas,
Gotch, Murphy, Martinez and Chairman Hedgecock.

Secretary: Charles G. Abdelnour

Item 3: Resolution approving the proposed Negotiation Agreement between The
Koll Company and the Redevelopment Agency in the Columbia Redevelopment
Project.

Mr. Michael Kirby, representing Sandor Shapery, spoke on this item,
and urged an amendment excluding his client's block from the agreement.

Motion by Martinez to approve the resolution.

Second by Cleator.

Vote: 8-1 (Mitchell voting nay)

ADOPTED AS RESOLUTION NO. 994

Member Gotch left the meeting.

Item 10: Resolution approving the Basic Concept Drawings for EJR Plastics, Inc.
in the Gateway Center West.

Motion by Jones to adopt the resolution.

Second by Martinez.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 995

Item 11: Resolution approving a revision to the Basic Concept Drawings for
Unitog Rental Services, Inc. in the Gateway Center West.

Motion by Jones to adopt the resolution.

Second by Martinez.

Vote: 8-0

ADOPTED AS RESOLUTION NO. 996

Item 12: Staff Report on the preliminary assessment for the proposed Oak Park
redevelopment area. (Discussion continued from meeting of August 14,
1984.)

Motion by Jones to continue this item to 2:30 p.m. on Monday,
September 17, 1984 in the 12th floor Council Chambers.

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Item 12: (continued)

Second by McCall.
Vote: 8-0

- Item 2: Approval of the minutes of the meetings of August 13, 1984; August 14, 1984; and August 21, 1984.
- Item 4: Resolution approving payment of \$25,699 to Horton Plaza Associates for construction of sewer and storm drain collector systems.
- Item 5: Resolution authorizing CCDC to advertise and receive bids for the purchase of traffic signal control boxes for off-site improvements in Horton Plaza.
- Item 6: Resolution authorizing CCDC to advertise and receive bids for purchase of fifty tree grates for off-site improvements around the Horton Plaza retail center project.
- Item 7: Resolution increasing CCDC's contract with the joint venture of Lawrence Halprin and Van Dyke and Associates, landscape consultant for Horton Plaza, in the amount of \$2,319.82.
- Item 8: Resolution authorizing an increase in the budgeted amount for relocation of construction barricades for Horton Plaza Park by adding \$1,000, for a total expenditure of \$10,000; and authorizing C.S. Construction Co. to do the work.
- Item 9: Resolution amending the Annual Program Budgets previously adopted for Fiscal Year 1985 for the Gaslamp Redevelopment Project, specifically the addition of the Fourth Avenue Budget.

Motion by Jones to continue Items 2, 4, 5, 6, 7, 8 and 9 to
Tuesday, September 18, 1984 at 10:30 a.m. in the 12th floor
Council Chambers.
Second by McCall.
Vote: 8-0

At 12:14 p.m. the Chairman adjourned the Redevelopment Agency to September 17, 1984 at 2:30 p.m. in the 12th floor Council Chambers.


Secretary of the Redevelopment Agency
of the City of San Diego, California